



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
February 17, 2015
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

A. FLOOR DISCUSSION: Proclamation Recognizing Chester Gould Day

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:

February 3, 2015 Regular City Council Meeting

C. WARRANTS: 3651 3652 MFT 543

D. MINUTES AND REPORTS:

Community & Economic Development Year-End Report 2014

Economic Development Commission Minutes – November 11, 2014

E. MANAGER'S REPORT NO. 40

- 1. Liquor License Amendment –Facets** – Adoption of an Ordinance Amending Section 3.3.6, Classification of Licenses; Numbers and Fees of the Woodstock City Code which would increase the number of Class E3 liquor licenses for Studio 2015 Design Inc. d/b/a Facets. (40a)(Doc.1)
- 2. Walnut/Ash Stormwater Improvements** – Adoption of a Resolution authorizing application to the 2015 Community Development Block Grant through McHenry County for the Walnut/Ash Neighborhood Stormwater Management Project. (40b)(Doc.2)
- 3. Zimmerman Road Stormwater Improvements** – Adoption of a Resolution authorizing application to the 2015 Community Development Block Grant through McHenry County for the Zimmerman Road Neighborhood Stormwater Management Project. (40c)(Doc.3)
- 4. ComEd Green Region – Donato Conservation Area** – Adoption of a Resolution authorizing participation in the 2015 ComEd Green Region Program for Pathways to Education at William C. Donato Conservation Area Project. (40d)(Doc.4)
- 5 Professional Services – Irving Avenue Lift Station** – Approval of an agreement for professional services from Baxter and Woodman for the evaluation of existing conditions at the Irving Avenue lift station. (40e)
- 6. Professional Services – Woodstock Municipal Landfill** – Approval of an amendment to an agreement for Professional Services from Conestoga Rovers & Associates for the Woodstock Municipal Landfill site. (40f)

- 7. Intergovernmental Agreement – Bike Path** – Adoption of an Ordinance between the County of McHenry, the City of Woodstock and the McHenry County Conservation District for the design, construction, maintenance and reconstruction of a bike path along U.S. Route 14.

(40g)(Doc.5)

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.